



Solivita Radio Club

General Meeting Minutes

March 31, 2022

President: Paul Bresnowitz, N2TTR
Vice President: Alan McIlwain, KI8JV
Secretary: Wayne Schoeffel, KJ4FXB (not present)
Treasurer: Lisa Bresnowitz, N2TTS
Club Station License Trustee: Jeff Saly, WA4LLL (not present)

In addition to the SRC Officers, the following Members were present:

Reg, KD8THB
Jerry, W9MET
Mike, KD4PTT
George, N3GB
Marty, WA1GVH
CJ, KO4CCB
Norm, KD2ICH
Mac, KB7SFY

The following Guest(s) present:

There were no guests present.

The meeting was called to order by President Paul, N2TTR at 7:01pm.

Old Business:

A motion to suspend the reading of the General Meeting Minutes for February 24, 2022, and to accept them as written was proposed by President Paul. Motion seconded and accepted by all Members present.

On-Going:

Paul stated that our use of the Gator Room for the monthly General Meeting is scheduled through August 2022.

Further discussions were stated that other spaces may be available for use such as the RSF2 class/meeting room (second deck of Riviera Spa & Fitness Ctr.). However, the facilities in RSF2 are considered inadequate for the Club to consider for having the clubs' radios equipment install and operated from there.

A motion was presented to those members present to remain in the Gator Room for all future General meetings. Seconded and accepted by all members present.

Pres. Paul attended the WSF TechCon held at the Polk County EOC facility at which he made contact Mike Douglas, W4MDD to discuss his visit to the Club for recognizing our Club becoming an ARRL Affiliated Club. Mike Douglas , W4MDD acknowledged receiving the Email from Paul, N2TTR and will get back to us. Paul, N2TTR proposed we (the Club) table the planning of a visit until we hear back. Motioned, seconded and accepted to table the issue at this time.

For more on the TechCon event see the Clubs website for further details.

New Business:

President Paul presented to the members of shifting our meeting day(s) for the months around from the Last Thursday of the Month (for November, December and January) to the First Thursday of the month(s) mentioned. And there would be NO General Meeting for October to accommodate this transition. Motioned, seconded and accepted.

VP Report: VP Alan, KI8JV will be setting up for the next Fox Hunt, proposed to be held on Thursday April 7th at 10am. Location will be at Freedom Park. All those participating will meet at the Flagpole.

Treasures Report: Treasurer Lisa, N2TTS. We have changed all the POCs for the SouthState Bank with the current Club Officers.

There were no Revenues and/or Expenses during this last period. Account Bal: \$464.69.

The Treasurer is NOW collecting Club Dues (\$30.00) from all members for the period of April 2022 to April 2023. Accepting checks (PTO: Solivita Radio Club) and/or cash, exact amount would be greatly appreciated. Receipts for all payments.

Club Station License Trustee Report: There being no report as Jeff WA4LLL was not present. Reg, KD8THB reported “they” are working on the possible use of the “Parkway Tower”. He and Jeff are in contact with Michael Luddy (HOA Board Member) for submitting a request through the channels (whatever they may be) for approval to use for the relocation of the Clubs N4SRC Repeater and supporting equipment.

GMRS Repeater Report: Jerry, W9MET stated the GMRS repeater is functioning. CERT had it available and is checking it out with their operations.

Jerry, W9MET also reported that he has received a shipment of 10 Club Hats, and are now available to any member for \$15.85/ea. It was motioned, seconded and accepted by all that Jerry, W9MET will be reimbursed \$158.56 and the Treasurer will accept payments for hats.

Club project build of Half Wave End Feed Antennas will be done on April 7th, in RSF2 at 7:00.

The Club is considering designs for QSL Cards. For further information on proposed designs, go to the SRC Web Page at: SolivitaRadioClub.weebly.com. It was motioned, seconded and accepted by all that a order for a quantity of 500 cards that would cost approx.: \$85.00 +shpg: \$11.00. for a total expense of \$96.00USD. All design submissions from any Club members will be considered. Jerry W9MET has lots of experience with QSL cards and will work the design & Paul N2TTR will get a new picture of the Village Tower.

Repeater & HF Club Station Locations, Village Tower, Parkway Tower, Ballroom Closet, & R2F2 Closet were presented and discussed. Next step, Reg KD8THB will set up meeting the HOA.

With no further New Business and/or general discussion, Paul, N2TTR called for a motion to adjourn.

George, N3GB motioned to adjourn

CJ, KO4CCB second the motion.
All Members present agreed.

Meeting adjourned at 8:03pm

Post-Meeting Activity:

Jerry, W9MET displayed his 100w End-Fed Antenna with a waterproof cooling fan. For further details go to the SRC Web Page. SolivitaRadioClub.weebly.com. (See Antenna Tech).

END.